

MEETING
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068-5060

214-975-0404
<http://www.littleelmtx.us>

Virtual Workshop and Regular Town Council

Tuesday, September 15, 2020 - 6:00 PM
<https://zoom.us/j/95980670369>

1. Notice Regarding **Public Participation and Town Council/Town Staff Attendance.**
2. **Call to Order** Council Work Shop at 6:00 p.m.
 - A. **Invocation.**
 - B. Items to be **Withdrawn from Consent Agenda.**
 - C. **Emergency Items** if Posted.
 - D. Request by the Town Council for **Items to be Placed on a Future Agenda for Discussion and Recognition of Excused Absences.**
 - E. Present and Discuss the **End of Year Beach Report.**
 - F. Presentation of **Monthly Updates.**
 - G. Council to **Highlight Items on the Agenda Needing Further Discussion or Comments Prior to the Regular Session.**
3. **Roll Call/Call to Order Regular Town Council Immediately Following Council Workshop.**
4. **Public Comment.** Persons may address the Town Council on any issue. This is the appropriate time for citizens to address the Council on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the council may not comment or deliberate such statements during this period, except as authorized by Section 551.072, Texas Government Code.
5. **Consent Agenda.** All matters listed under the Consent Agenda are considered to be routine by the Town Council and require little or no deliberation. There will not be a separate discussion of these items and the agenda will be enacted by one vote. If the Council expresses a desire to discuss a matter listed, that item will be removed from the consent agenda and considered separately:

- A. Consider Action to Approve the **Minutes from the September 1, 2020 Regular Meeting.**
 - B. Consider Action to Approve the **Performance Agreement between Little Elm EDC and ESC Properties, LLC - Family Entertainment.**
 - C. Consider Action to Approve the **Chapter 380 Economic Development Performance Agreement between the Town of Little Elm and the Little Elm EDC.**
 - D. Consider Action to Approve the **Ground Lease Purchase and Performance Agreement between Little Elm EDC (Landlord/Ground Lessor) and Little Elm Hospitality, LLC for the Construction on a Hotel Property Located at Main and Eldorado.**
 - E. Consider Action to Approve the **1st Amendment of Strategic Partnership Agreement between the Town of Little Elm, Texas and Frisco West Water Control and Improvement District of Denton County (formally known as Denton County Fresh Water Supply District No. 8-C of Denton County, Texas).**
 - F. Consider Action to Approve an **Agreement for a Drive-Through Holiday Lights Display Show, "Magic of Lights", with Fun Guys, LLC in the Estimated Amount of \$300,000.**
 - G. Consider Action to Adopt **Ordinance No. 1574 of the Town of Little Elm, Texas, Providing for Residential, Irrigation, Wholesale, Well and Reuse, Commercial and Hydrant Meter Water and Wastewater Fees and Rates; Providing for a Repealing Clause; Providing for a Severability Clause; and Providing an Effective Date.**
 - H. Consider Action to Approve a **Development Agreement Associated with the Town's Lakefront Residential Overlay District for the Property Owner of 208 and 220 East Park Street, within Little Elm's Town Limits.**
6. Hold a Public Hearing, Present, Discuss, and Consider Action on a **Request to Rezone Approximately 1.116 Acres of Land from Light Commercial (LC) to Planned Development -Light Commercial (PD-LC) to Allow for the Use of General Office/Medical Office with Modified Development Standards, Generally Located at the Northeast Corner of FM 423 and Martin Way, within Little Elm's Town Limits.**
 7. Hold a Public Hearing, Present, Discuss, and Consider Action on **Proposed Amendments to the Zoning Ordinance and Adopt Ordinance No. 1571 of the Town of Little Elm, Texas, Amending Chapter 106, "Zoning," of the Town's Code of Ordinances Through Textural Changes to Various Sections of the Zoning Ordinance; Providing a Penalty; Providing a Severability Clause; Providing a Repealing Clause; and Providing an Effective Date.**
 8. Hold a Public Hearing, Present, Discuss, and Consider Action on the **Fiscal Year 2020-2021 Proposed Budget and Ordinance No. 1573 of the Town of Little Elm, Texas Adopting a Budget and Appropriating Resources for Fiscal Year 2020-2021, Beginning October 1, 2020 and Ending September 30, 2021; in Accordance with Existing Statutory**

Requirements; Repealing All Conflicting Ordinances; Containing a Severability Clause; and Providing for an Effective Date.

- 9. Reports and Requests for Town Council Consideration and Appropriate Action.**
- 10. Convene into Executive Session.**
- 11. Reconvene into Open Session.**
- 12. Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0404 two days prior to the meeting so appropriate arrangements can be made. **BRAILLE IS NOT PROVIDED.**

Respectfully,

Town Secretary

This is to certify that the above notice was posted on the bulletin board at the Town Hall Center on September 10, 2020.